CASE NO. 07-cv-03361-CW

Page 1 of 4

WHEREAS, the above-captioned action is a shareholder derivative action on behalf of Sonic Solutions ("Sonic") against its entire Board of Directors and certain officers;

WHEREAS, on February 1, 2007, Sonic announced that it had commenced a voluntary review of its historical and current stock option grant practices and related accounting. Sonic has not yet completed its review and has not yet completed the work necessary to file its restated financial statements and related periodic reports. Sonic intends to file its restated financial results and related periodic reports as quickly as possible.

WHEREAS, plaintiff and defendants, after meeting and conferring, agree that judicial economy will be served by the entry of a schedule for the filing of defendants' answer or other response to the complaint.

THEREFORE, IT IS STIPULATED AND AGREED by plaintiff and defendants, through their respective counsel of record, as follows:

- 1. Plaintiff shall file an Amended Complaint within 45 days after Sonic reports the results of its review of its stock option grant practices and related accounting. In the event that Sonic has not completed and reported the results of that review by August 1, 2007, the parties will meet and confer regarding the schedule set forth herein.
- 2. Defendants shall file and serve answers or otherwise respond to the Amended Complaint in the above-captioned action within 45 days after it is filed. In the event that defendants file and serve any motion directed at the complaint, plaintiff shall file and serve an opposition within 45 days after the service of defendants' motion. If defendants file and serve a reply to plaintiff's opposition, they will do so within 21 days after service of the opposition.
- 3. By executing this Stipulation, the parties have not waived and expressly retain all claims, defenses and arguments whether procedural, substantive or otherwise, and are without prejudice to any subsequent motion to stay this action, and this Order is

| 1 | entered without prejudice to the rights of any party to apply for a modification of this |
|----------|--|
| 2 | Order for good cause. |
| 3 | |
| 4 | IT IS SO STIPULATED. |
| 5 | |
| 6 | DATED: July 17, 2007 HELLER EHRMAN LLP |
| 7 | |
| 8 | /s/ Monica Patel SARA BRODY |
| 9 | CAROL LYNN THOMPSON MONICA PATEL |
| 10 | Attorneys for Defendant SONIC SOLUTIONS |
| 11 | SONIC SOLUTIONS |
| 12 | I, Monica Patel, am the ECF user whose ID and password are being used to file |
| 13 | this Stipulation and [Proposed] Order to Extend Time for Defendants to Respond to Complaint. In compliance with General Order 45, X.B., I hereby attest that John K. |
| 14 | Grant of Lerach Coughlin Stoia Geller Rudman & Robbins LLP has concurred in this filing. |
| 15 | |
| 16 17 | DATED: July 17, 2007 LERACH COUGHLIN STOIA GELLER RUDMAN & ROBBINS LLP |
| 18 | JOHN K. GRANT SHAWN A. WILLIAMS |
| 19 | MONIQUE C. WINKLER AELISH M. BAIG |
| 20 | 100 Pine Street, Suite 2600 San Francisco, CA 94111 |
| 21 | Telephone: 415/288-4545 415/288-4534 (fax) |
| 22 | |
| 23 | /s/ John K. Grant |
| 24 | JOHN K. GRANT |
| 25 | |
| 26 | |
| 27 | |
| 28 | 2 |
| | STIPULATION AND [PROPOSED] ORDER SETTING SCHEDULE CASE NO. 07-cv-03361-CW |

Case 4:07-cv-03361-CW Document 15 Filed 07/26/2007 Page 3 of 4

Document 15 Filed 07/26/2007 Page 4 of 4

Case 4:07-cv-03361-CW

CASE NO. 07-cv-03361-CW